

United States District Court for the District of New York - Albany James T. Foley U.S. Courthouse Suite 509; 445 Broadway Albany, NY 12207	<div style="text-align: right;">           U.S. DISTRICT COURT - N.D. OF N.Y.  <b>FILED</b>  <div style="border: 1px solid black; padding: 5px; display: inline-block;">             OCT 30 2019           </div>            AT _____ O'CLOCK            John M. Domurad, Clerk - Albany         </div>
Garnishments in USDC DC <i>On and for the behalf of the</i> UNITED STATES	<div style="text-align: center;"> <b>[18-mc-7 In re: David Merrill]</b>           Doc 12, Page 23 of 29       </div>
<b>REFUSAL FOR CAUSE</b>	


**COMES NOW**, Terecita of the family COLON and Redeemed. Demand is made for redemption of central banking currency in Lawful Money in all transactions pursuant to Title 12 USC §411 and §16 of the Federal Reserve Act. Service to the agent is service to the principal and vice versa. The Original Refusal for Cause is served on the Dragon Court.

Dear Clerk of Court;


Please file and publish this information. Presentment (IRS LTR 3176C) properly Refused for Cause timely.

Garnishments upon US Treasury develop waiver of tort upon criminal syndicalism and racketeering .

All administrative remedy has been exhausted.

  
*Terecita*  
 \_\_\_\_\_  
 Co-Trustee of the Resulting Trust

  
*Luis-alberto*  
 \_\_\_\_\_  
 Witness

  
*Mathieu-Louis*  
 \_\_\_\_\_  
 Witness



118 MC - 10 - Grand Jury

Doc 1 - 10/30/19

REFUSAL FOR CAUSE

1. On or about 10/25/19, the undersigned, a Special Agent in Charge of the Federal Bureau of Investigation, New York Office, advised that the undersigned was contacted by a person who offered to provide information regarding the activities of a group known as the "New York City Police Department" (NYCPD) in the New York City area. The person stated that the group was involved in a variety of activities, including the collection of information regarding the activities of the NYCPD, and the group was seeking to expand its activities to other areas of the New York City area. The undersigned advised the person that the group's activities were not in the best interests of the United States and that the group's activities were likely to result in the collection of information that could be used to harm the United States. The person stated that the group was seeking to expand its activities to other areas of the New York City area and that the group was seeking to collect information regarding the activities of the NYCPD. The undersigned advised the person that the group's activities were not in the best interests of the United States and that the group's activities were likely to result in the collection of information that could be used to harm the United States. The person stated that the group was seeking to expand its activities to other areas of the New York City area and that the group was seeking to collect information regarding the activities of the NYCPD. The undersigned advised the person that the group's activities were not in the best interests of the United States and that the group's activities were likely to result in the collection of information that could be used to harm the United States.





Department of the Treasury  
Internal Revenue Service

Frivolous Return Prog., Stop 4450  
OGDEN UT 84201-0059

TERECITA COLON

CUT OUT AND RETURN THE VOUCHER AT THE BOTTOM OF THIS PAGE IF YOU ARE MAKING A PAYMENT,  
EVEN IF YOU ALSO HAVE AN INQUIRY.

REFUSED FOR CAUSE



The IRS address must appear in the window.

1486988381

BODCD-WI

Use for payments

Letter Number: LTR3176C

Letter Date : 2019-10-08

Tax Period : 201812

REFUSED FOR CAUSE



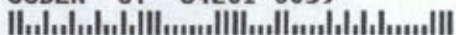
\* 700\*

TERECITA COLON

INTERNAL REVENUE SERVICE

Frivolous Return Prog., Stop 4450

OGDEN UT 84201-0059



700 SS COLO 30 0 201812 670 000000000000



IRS  
Private Return Box, Stop 4420  
Ogden, UT 84403-4420

RECEIVED

REFUSED  
FOR  
CAUSE  
CUT OUT  
RETURN TO  
RECEIVER

Letter Number: 1782120  
Letter Date: 10/10/18  
Tax Period: 1/2018

The IRS address must appear in the window.

1485988381

BOCEN-MI



100X

RECEIVED

4470200  
FOR  
CAUSE  
2018

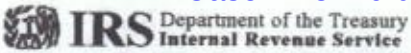
INTERNAL REVENUE SERVICE

Private Return Box, Stop 4420

Ogden, UT 84403-4420

1485988381

501 72 (010 30 0 801815 1782120)



Frivolous Return Prog., Stop 4450  
 OGDEN UT 84201-0059

In reply refer to: 1486988381  
 Oct. 08, 2019 LTR 3176C 0  
 700 201812 30  
 Input Op: 1486988381 00013546  
 BODC: WI

TERECITA COLON

Taxpayer identification number: 700  
 Form: 1040  
 Tax periods: Dec. 31, 2018

Employee identification number:  
 Contact telephone number: 866-883-0235  
 Contact fax number: 855-246-4886

Dear Taxpayer:

You filed a purported tax return for the tax periods above that claimed one or more frivolous positions or reflected a desire to delay or impede administration of the tax laws. If you don't immediately correct your return, we'll assess a \$5,000 penalty against you.

#### WHY WE ARE CONTACTING YOU

Based on Internal Revenue Code Section 6702, Frivolous Tax Submissions, we determined the information you filed as a purported tax return, on Mar. 28, 2019 is frivolous and there is no basis in the law for your position.

Federal courts, including the Supreme Court of the United States, have considered positions like yours and repeatedly rejected them as without merit. Publication 2105, Why do I have to Pay Taxes?, includes examples of frivolous positions and arguments regarding the U.S. tax system under the heading "Don't Fall for These Arguments." Notice 2010-33 provides detailed information on positions identified as frivolous under Section 6702.

You included a position that has no basis in the law. You're attempting to avoid or reduce tax liabilities or to secure a refund that you're not entitled to.

To avoid this penalty, submit a signed request to withdraw your purported returns for each taxable period listed at the top of this letter within 30 days from the date of this letter. Once you withdraw your purported returns, we will disregard the previous documents you filed and we will not assess the frivolous tax return penalty for each period for which the purported returns were withdrawn.

If you have questions or concerns regarding the information requested or response timeframes, please contact the number listed at the top of



1486988381  
Oct. 08, 2019 LTR 3176C 0  
700 201812 30  
Input Op: 1486988381 00013547

TERECITA COLON

the letter.

Attach this letter to your response and mail it to the return address at the top of this letter.

**IF YOU DO NOT WITHDRAW YOUR RETURNS**

If you don't withdraw your returns within 30 days from the date of this letter, or if you submit additional documents asserting a frivolous position, we will assess the \$5,000 penalty for each purported tax return containing a frivolous position and send you a bill. If you filed a joint frivolous return, both you and your spouse will be assessed a \$5,000 penalty. Internal Revenue Code Section 6702 provides us the authority to assess this penalty. We won't respond to any future correspondence asserting any frivolous position.

**ADDITIONAL INFORMATION**

For more information on positions identified as frivolous under Section 6702 see: [www.irs.gov/notice201033](http://www.irs.gov/notice201033). If you don't have a computer, consult a law library to access Notice 2010-33 in the Internal Revenue Bulletin (I.R.B.). You can find additional information in a publication titled "The Truth About Frivolous Arguments" available on-line only at [www.irs.gov/frivolous](http://www.irs.gov/frivolous).

See Publication 2105 for basic information about the tax system. We also encourage you to seek advice from a competent tax professional or a tax attorney qualified to practice in your state.

If you need forms, schedules, or publications, you can get them by visiting [www.irs.gov/forms-pubs](http://www.irs.gov/forms-pubs) or by calling 800-TAX-FORM (800-829-3676).

We enclosed a copy of this letter for your records and an envelope for your convenience.

If you have additional questions, you can call us at 866-883-0235, Monday through Friday 7:00 am to 3:30 p.m. MST.

1486988381

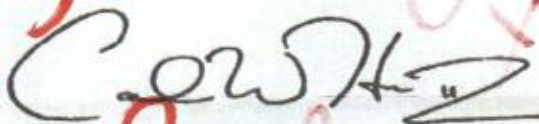
Oct. 08, 2019 LTR 3176C 0

700 201812 30

Input Op: 1486988381 00013548

TERECITA COLON

Sincerely yours,



Carl W. Horn II, Director  
Return Integrity Verification Ops

Enclosures:  
Copy of this letter  
Envelope  
Publication 1

REFUSED FOR CAUSE



RE FUSED  
FOR  
CAUSE



NO OMB #



Revised June 1995  
U.S. Office of Personnel Management  
First Chapter 205  
6-1-95

COPY

## APPOINTMENT AFFIDAVITS

U.S. District Judge

August 2, 1996

(Position to which appointed)

(Date of appointment)

Judiciary

No. District of NY

Albany, New York

(Department or agency)

(Bureau or Division)

(Place of employment)

I, LAWRENCE E. KAHN, do solemnly swear (or affirm) that—

## A. OATH OF OFFICE

I will support and defend the Constitution of the United States against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties of the office on which I am about to enter. So help me God.

## B. AFFIDAVIT AS TO STRIKING AGAINST THE FEDERAL GOVERNMENT

I am not participating in any strike against the Government of the United States or any agency thereof, and I will not so participate while an employee of the Government of the United States or any agency thereof.

## C. AFFIDAVIT AS TO PURCHASE AND SALE OF OFFICE

I have not, nor has anyone acting in my behalf, given, transferred, promised or paid any consideration for or in expectation or hope of receiving assistance in securing this appointment.

(Signature of appointee)

Subscribed and sworn (or affirmed) before me this 2nd day of August, 19 96at Albany

(City)

New York

(State)

[SEAL]

(Signature of official)

Commission expires \_\_\_\_\_

(If by a Notary Public, the date of expiration of his/her  
Commission should be shown)

(Title)

NOTE.—The oath of office must be administered by a person specified in 5 U.S.C. 5504. The words "So help me God" in the oath and the word "swear" wherever it appears above should be stricken out when the appointee elects to affirm rather than swear to the affidavit; only those words may be stricken and only when the appointee elects to affirm the affidavit.

COPY

## OATH OF OFFICE FOR UNITED STATES JUDGES

(Title 28, Sec. 453 and Title 5, Sec. 553i, United States Code)

I, LAWRENCE S. KAHN, do solemnly swear (or affirm) that I will administer justice without respect to persons and do equal right to the poor and to the rich, and that I will faithfully and impartially discharge and perform all the duties incumbent upon me as U. S. District Court Judge under the Constitution and laws of the United States; and that I will support and defend the Constitution of the United States against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties of the office on which I am about to enter.

So HELP ME God.



Subscribed and sworn to (or affirmed) before me this 2nd day of August, 19 96.

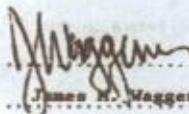
FOIA Exemption 6

Actual abode [REDACTED] NY

Official station\* Albany, NY

Date of birth [REDACTED] 37 FOIA Exemption 6

Date of entry on duty Aug. 2, 1996



James H. Waggener, Division Manager

\*Title 28, Sec. 456 United States Code, as amended.



NO OMB #

**APPOINTMENT AFFIDAVITS**United States District Judge, Northern District of New York  
(Position to which Appointed)8/29/2008  
(Date Appointed)United States District Court  
(Department or Agency)New York, Northern District  
(Bureau or Division)Syracuse, New York  
(Place of Employment)I, Glenn T. Suddaby, do solemnly swear (or affirm) that—**A. OATH OF OFFICE**

I will support and defend the Constitution of the United States against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties of the office on which I am about to enter. So help me God.

**B. AFFIDAVIT AS TO STRIKING AGAINST THE FEDERAL GOVERNMENT**

I am not participating in any strike against the Government of the United States or any agency thereof, and I will not so participate while an employee of the Government of the United States or any agency thereof.

**C. AFFIDAVIT AS TO THE PURCHASE AND SALE OF OFFICE**

I have not, nor has anyone acting in my behalf, given, transferred, promised or paid any consideration for or in expectation or hope of receiving assistance in securing this appointment.

  
(Signature of Appointee)
Subscribed and sworn (or affirmed) before me this 5 day of September, 2008.at Syracuse  
(City)New York  
(State)

(SEAL)

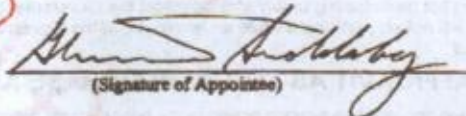
  
(Signature of Officer)
Commission expires \_\_\_\_\_  
(If by a Notary Public, the date of his/her Commission should be shown)Chief Judge  
(Title)

Note - If the appointee objects to the form of the oath on religious grounds, certain modifications may be permitted pursuant to the Religious Freedom Restoration Act. Please contact your agency's legal counsel for advice.

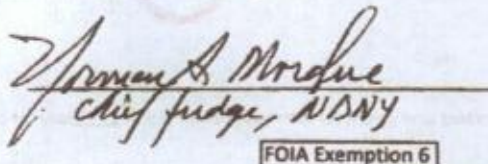
## OATH OF OFFICE FOR UNITED STATES JUDGES

(Title 28, Sec. 453 and Title 5, Sec. 3331, United States Code)

I, Glenn T. Suddaby, do solemnly swear (or affirm) that I will administer justice without respect to persons, and do equal right to the poor and to the rich, and that I will faithfully and impartially discharge and perform all the duties incumbent upon me as United States District Judge for the Northern District of New York under the Constitution and laws of the United States; and that I will support and defend the Constitution of the United States against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties of the office on which I am about to enter. SO HELP ME GOD.

  
(Signature of Appointee)

Subscribed and sworn to (or affirmed) before me this 5th day  
of September, 2008.

  
Chief Judge, N.D.N.Y.

FOIA Exemption 6

Actual abode:

Official station\*

Date of birth

Date of Entry on Duty

James T. Hanley Federal Bldg  
P.O. Box 7376, 100 S. Clinton St. Syracuse, NY 13261  
7376

1956 FOIA Exemption 6

September 5, 2008

\* Title 28, sec. 456 United States Code as amended.



## Supreme Court of the United States

*October Term, 2018*

I, Brett M. Kavanaugh, do solemnly swear that I will administer justice without respect to persons, and do equal right to the poor and to the rich, and that I will faithfully and impartially discharge and perform all the duties incumbent upon me as Associate Justice of the Supreme Court of the United States under the Constitution and laws of the United States.

So help me God.

Brett M. Kavanaugh

Subscribed and sworn to before me  
this 6th day of October, 2018

Anthony McLeod Kennedy  
Associate Justice of the Supreme Court

Witnessed by Anthony McLeod KENNEDY.

Case 1:18-mc-00007-LEK-DJS Document 12 Filed 07/05/18 Page 5 of 29



U.S. Department of Justice  
Office of Information Policy  
June 11/030  
1425 New York Avenue, NW  
Washington, DC 20530-0001

Telephone: (202) 514-3642

Mr. Longino Idrogo

Re: Appeal No. DOJ-AP-2018-00554  
Request No. DOJ-2018-003795  
CJF/MTC

VIA: U.S. Mail

Dear Mr. Idrogo:

You attempted to appeal from the failure of the Initial Request Staff (IR Staff) of the Office of Information Policy, acting on behalf of the Office of Legal Policy, to respond to your Freedom of Information Act request for access to records concerning Supreme Court Justice John Roberts.

Department of Justice regulations provide for an administrative appeal to the Office of Information Policy only after there has been an adverse determination by a component. See 28 C.F.R. § 16.8(a) (2017). As no adverse determination has yet been made by the IR Staff, there is no action for this Office to consider on appeal.

As you may know, the FOIA authorizes requesters to file a lawsuit when an agency takes longer than the statutory time period to respond. See 5 U.S.C. § 552(a)(6)(C)(i). However, I can assure you that this Office has contacted the IR Staff and has been advised that your request is being processed. If you are dissatisfied with the IR Staff's final response, you may appeal again to this Office.

This Office has forwarded a copy of your letter to the IR Staff. You should contact the IR Staff's Requester Service Center at 202-514-3642 for further updates regarding the status of your request.

If you have any questions regarding the action this Office has taken on your appeal, you may contact this Office's FOIA Public Liaison for your appeal. Specifically, you may speak with the undersigned agency official by calling (202) 514-3642.

Sincerely,

6/19/2019

X   
Christine D. Thomas, Associate Chief, FOI  
Senior Counsel, Chief, Administration and Records Staff  
Signed by CDP

It looks like the "real" Department of Justice is blaming the default on the *Initial Response Staff*?





U.S. Department of Justice  
Office of Information Policy  
Suite 11050  
1425 New York Avenue, NW  
Washington, DC 20530-0001

Telephone: (202) 514-3642

April 22, 2019

[REDACTED]

Re: DOJ-2019-002503  
DRH:VAV:SBT

Dear [REDACTED]:

This responds to your Freedom of Information Act (FOIA) request dated and received in this Office on February 22, 2019, for the Appointment Affidavits and Oath of Office for former Supreme Court Justice Anthony M. Kennedy.

Please be advised that a search has been conducted in the Office of Legal Policy (OLP), and no records responsive to your request were located. For your information, while we did not locate the documents you requested, this does not mean that the documents do not exist, nor does it mean that Justice Kennedy was not duly authorized. The Department of Justice is not the official repository for this type of record; therefore, not all documents are forwarded to OLP for inclusion in its files. Please be advised that OLP, for which this Office processes FOIA requests, maintains records pertaining to all sitting federal judges, except magistrate, bankruptcy, Tax Court, Veterans Appeals Court and military Court of Appeals judges. Records relating to all federal judges are maintained by the Administrative Office of the United States Courts (AOUSC). As the AOUSC is an entity within the judicial branch, it is not subject to the FOIA. Although the policy of the AOUSC is not to release documents to the public, should you wish to contact the entity, its address as follows:

Judges Compensation and Retirement Services Office  
Administrative Office of the United States Courts  
One Columbus Circle, NE  
Washington, DC 20544

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. 552(c) (2012 & Supp. V 2017). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

You may contact our FOIA Public Liaison, Douglas Hibbard, for any further assistance and to discuss any aspect of your request at: Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001; telephone at 202-514-3642; or facsimile at 202-514-1009.

-2-

Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, Room 2510, 8601 Adelphi Road, College Park, Maryland 20740-6001; e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

If you are not satisfied with my response to this request, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001, or you may submit an appeal through OIP's FOIAonline portal at <https://foiaonline.gov/foiaonline/action/public/home>. Your appeal must be postmarked or electronically submitted within ninety days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

Sincerely,



Douglas R. Hibbard  
Chief, Initial Request Staff

The Department of Justice refuses to provide the oath of office for Mr. KENNEDY and therefore it does not exist. If the witness is not bound then the oath of Mr. Brett Michael KAVANAUGH is worthless and his office is vacant.



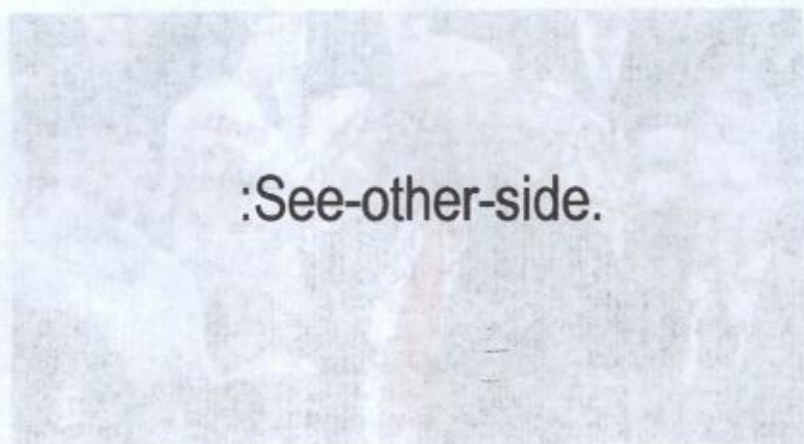
Case 1:18-mc-00007-LEK-DJS Document 3 Filed 05/04/18 Page 28 of 32



Commission and Inauguration



Cancelled Pursuant to Law!





## Mailing Addresses

United States District Court for the Dist. of New York - Albany    Cert. Mail #7016 3010 0000 5496 4257  
James T. Foley U.S. Courthouse  
445 Broadway, Suite 509  
Albany, NY 12207  
7016 3010 0000 5496 4257

Department of the Treasury    Cert. Mail #7016 3010 0000 5496 4240  
Internal Revenue Service  
Frivolous Return Prog., Stop 4450  
OGDEN, UT 84201-0059  
7016 3010 0000 5496 4240

General Counsel - Administrative Office of the US Courts  
One Columbus Circle, NE; Room 5-300 Billing  
city of Washington, District of Columbia. 20544

Hungarian Honorary Consulate in Liverpool, United Kingdom  
Attn: ZSIGMOND/HOGELAND  
43 Rodney Street  
Liverpool L1 9EW  
United Kingdom

International Mail

Club de Paris - IMF  
139, rue de Bercy -  
75572 Paris Cedex 12, France

International Mail

National Judicial Council    \$21 cash  
16 Szalay utca, H-1055  
Pf. (PO Box) 24. H-1363  
Budapest, Hungary.

International Mail

Rectified Scottish Rite Freemasonry  
The Supreme Council, 33°, SJ, USA  
1733 16th St. NW  
Washington, DC 20009-3103

Registered Mail # RE 129 748 217 US  
RE 129 748 217 US

United Nations Secretary General Antonio GUTERRES  
1 United Nations Plaza  
New York, New York. 10017

Registered Mail # RE 129 748 203 US  
RE 129 748 203 US

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AVENEL  
1065 RAHWAY AVE  
AVENEL, NJ 07001-9998  
330360-0431  
(800)275-8777  
10/28/2019 10:06 AM

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Product	Qty	Unit Price	Price
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Registered (Amount:\$0.00) (USPS Registered Mail #) (RE129748217US)			\$12.40
First-Class Mail® Large Envelope (Domestic) (NEW YORK, NY 10017) (Weight:0 Lb 2.40 Oz) (Estimated Delivery Date) (Wednesday 10/30/2019)	1	\$1.30	\$1.30
Registered (Amount:\$0.00) (USPS Registered Mail #) (RE129748203US)			\$12.40
First-Class Intl Large Envelope (International) (Hungary) (Weight:0 Lb 2.50 Oz)	1	\$4.16	\$4.16

Total: \$31.56

Debit Card Remit'd \$31.56  
(Card Name:MasterCard)  
(Account #:XXXXXXXXXXXX6752)  
(Approval #)  
(Transaction #:579)  
(Receipt #:027566)  
(Debit Card Purchase:\$31.56)  
(Cash Back:\$0.00)  
(AID:A0000000042203 Chip)  
(AL:Debit)  
(PIN:Verified Debit)

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Please visit



MR & MRS L COLON House  
C/o 106 CRASKE ST  
WOODBIDGE, NJ 07095  
NDAs - Domestic 121 PEXE MPT.

CERTIFIED MAIL



701b 301D 0000 549b 4257

United States District Court for the  
District of New York - Albany  
James T. Foley U.S. Courthouse  
Suite 509, 445 Broadway  
Albany, NY 12207



1000



12207

U.S. POSTAGE PAID  
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R2306K136315-09

U.S. DISTRICT COURT  
JOHN M. DOMURAD, CLERK

OCT 30 2019

RECEIVED

1220782948 C012



